

Partnership Programming and Delivery Working Group (PDWG)

2009-04-20 10:30:00.0

MTC MetroCenter 2nd Floor, Claremont Room 101-8th Street
Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)

This agenda was updated 2009-04-22 16:15:12.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814

Chair

Sandy Wong, San Mateo
C/CAG

Vice Chair

Matt Todd, Alameda Co.
CMA

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

10:30 a.m.

- [HANDOUT ISTE TEA 21 Rescissions Region.pdf](#)
- [HANDOUT Traffic Data Survey.pdf](#)
- [FINAL Apr 20 09 PDWG Pkt.pdf](#)

1. Introductions

2. Review of Minutes from the March 16, 2009 Working Group Meeting*

3. WORKING GROUP STANDING ITEMS

STP/CMAQ Program Monitoring Update*

MTC staff will report on the STP/CMAQ Program monitoring status for FFY 2008-09 as

- A.** *well as additional program monitoring issues. The STP/CMAQ obligation deadline is April 30, 2009.*

Presented by: Marcella Aranda

Federal Inactive Obligations*

MTC staff will discuss the projects on the federal inactive obligations dated December

- B.** *31, 2008, updated as of February 18, 2009, look-ahead list for the next quarter, and final list of projects to be deobligated as of March 12, 2009.*

Presented by: Marcella Aranda

STIP Project Delivery Monitoring Update*

- C. *MTC staff will report on allocation status of projects programmed in FY 2008-09 of the STIP.*

Presented by: Kenneth Kao

CTC Update*

- D. *MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.*

Presented by: Kenneth Kao

4. DISCUSSION ITEMS

State Budget Update*

- A. *MTC staff will provide an update on the State Budget.*

Presented by: Kenneth Kao

American Recovery and Reinvestment Act Update*

- B. *MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.*

Presented by: Ross McKeown/ Sylvia Fung

- i. **Adjustments at time of project award**
 - ii. **Steps required to fully utilize the federal funds**
 - iii. **Transportation Enhancement element update***
- ### **2010 STIP Development***

- C. *The Group will discuss preliminary 2010 STIP development issues.*

Presented by: Kenneth Kao

5. INFORMATIONAL ITEMS

TIP Update*

- A. *The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>.*

Presented by: Sri Srinivasan

- B. **PMP Certification Status***

*Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>.*

Presented by: Memo Only - No Presentation

6. CALTRANS ITEMS

Federal Programs Update

- A.** *Caltrans will present updates on various federal program- related changes, including solicitations and announcements.*

Presented by: Sylvia Fung, Caltrans D4

FY 2009 Disadvantaged Business Enterprise (DBE) Program*

- i.** *Caltrans staff will discuss the new race-conscious DBE requirements, and what that means for projects seeking E-76's after May 31, 2009.*

WORKSHOP ITEMS

- 7.** *There is no Workshop Item this month.*

8. RECOMMENDED AGENDA ITEMS FOR NEXT MONTH

Next meeting

2009-05-18 10:30:00.0

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Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.